

REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY NOVEMBER 19, 2001 AT 7:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.

Present: Dennis P. Flood, Mayor
Garrard R. Beeney, Trustee
Sheila M. Attai, Trustee
Richard J. Livingston, Trustee
Isabel B. Milano, Trustee
Stephen A. McCabe, Village Administrator
Lawrence S. Schopfer, Clerk-Treasurer
Richard A. Denike, Police Chief
Lino Sciarretta, Village Attorney’s Office

Mayor Flood called the meeting to order. Trustee Attai made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Beeney and unanimously approved.

Upon reconvening after executive session, the regular meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. Karl Dibble discussed his application for a Peddling Permit to sell Christmas Trees at 76 North Broadway. Mayor Flood indicated that the Village Board was unable to issue a permit since the property in question is subject to a special permit in a residential district. He indicated that the special permit does not allow the requested activity, therefore, the Board would defer a decision on the peddling permit request until the Zoning Board had a chance to rule on the pending special permit variance request. There were no further comments from those in attendance.

Trustee Attai made a motion to approve the minutes of the regular meeting of the Village Board held on November 5, 2001. The motion was seconded by Trustee Livingston and unanimously approved.

Mayor Flood announced a public hearing to be held on December 3, 2001 regarding a proposed option agreement to acquire property for open space preservation.

Trustee Livingston reported recent water main breaks, flag installation on Main Street, and brush pickup. He also discussed dive training conducted by the Fire Department, along with a recent test of the ladder truck. Trustee Livingston summarized the activities of the Architectural Review Board.

Trustee Attai discussed the upcoming revisions to the Tree Preservation code and a property ownership issue on Irving Place. She also discussed Police Department activities including the installation of stop signs and package handling procedures in light of recent terrorist incidents. Trustee Attai also reported that the Beautification Committee would be decorating the Main Street area for the holidays. She also announced that the Village had received an award for pedestrian safety.

Trustee Beeney reported on the Land Use Committee’s recent public workshop meeting and the activities of the Open Space Advisory Committee. He also reported on recent Recreation Department events including the O’Hara Invitational Basketball Tournament, the Senior Citizen Thanksgiving luncheon, and the Turkey Trot.

Clerk-Treasurer Lawrence Schopfer recommended the issuance of a peddling permit to Richard Mueller for the operation of a “coffee truck” for a permit to expire November 19, 2002. Trustee Livingston made a motion to approve the issuance of the permit as requested. Trustee Milano seconded the motion and it was unanimously approved.

Trustee Livingston made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Attai and unanimously approved.

Upon reconvening from executive session, upon a motion duly made, seconded and unanimously approved, the Board made the following appointment effective December 3, 2001:

<u>Name</u>	<u>Title</u>	<u>Salary</u>
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Joseph V. Perillo Automotive Mechanic \$49,109

There being no further business, the meeting was adjourned.

Attachments

Lawrence S. Schopfer, Clerk-Treasurer